

United States District Court  
Southern District of Texas  
FILED

AO 91 (Rev. 11/11) Criminal Complaint

MAR 15 2021

## UNITED STATES DISTRICT COURT

for the  
Southern District of Texas

Nathan Ochsner, Clerk

United States of America

v.

ISRAEL RUIZ (2001 - USC)

Case No.

M-21-0553-M

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 1, 2020-February 29, 2020 in the county of Hidalgo in the  
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 2422(b)

Coercion and enticement of a minor

This criminal complaint is based on these facts:  
See Attachment "A"☒ Continued on the attached sheet.

Complaint Authorized AUSA Michael Mitchell 3/15/2021

Sworn to and executed by reliable electronic means,  
sworn to U.S. Magistrate Judge Nadia S. Medrano and  
attested telephonically per F.R.C.R.4.1, and probable  
cause found on

/s/ Jeremy Fisher

Complainant's signature

Jeremy Fisher, Special Agent, FBI

Printed name and title

Date: 03/15/2021 3:45pm

Judge's signature

City and state: McAllen, Texas

Honorable Nadia S. Medrano U.S. Magistrate Judge

Printed name and title

## Attachment "A"

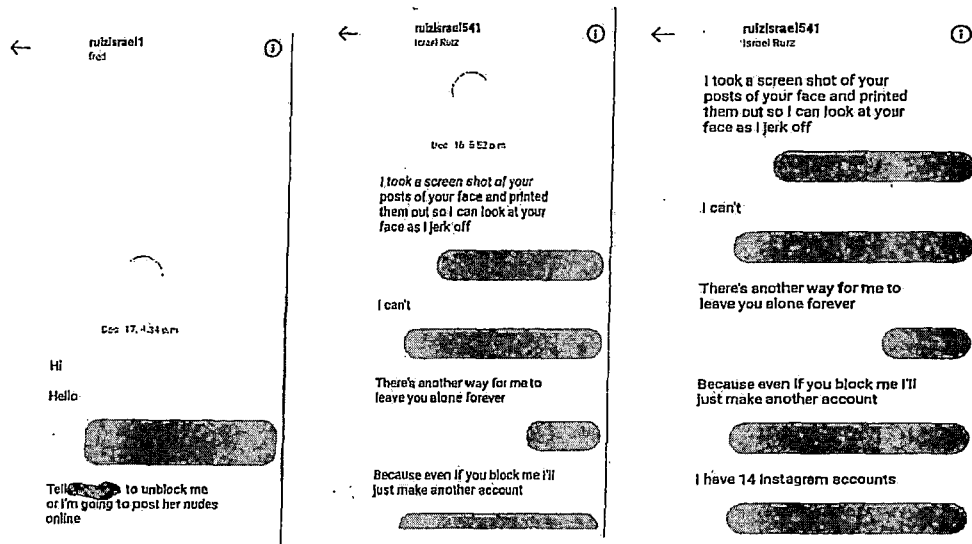
### Affidavit in Support of Complaint

I, Special Agent Jeremy Fisher, being first duly sworn, state as follows:

1. On October 15, 2020, FBI San Antonio - McAllen RA received a lead from the FBI field office located in Denver, regarding the possible sexual exploitation of children online. The individual identified during the course of this investigation is Israel RUIZ who resides in McAllen, Texas.

2. During FBI Denver's investigation, they came into contact with a nine-year old minor female child (hereinafter referred to as "MF-1"). MF-1 had created Child Sexual Abuse Material ("CSAM") for an adult identified in their investigation. A cellphone extraction of MF-1's device was conducted and an additional male subject, later identified as RUIZ, was identified as possibly receiving CSAM.

3. RUIZ was identified through subpoenas and open-source information connecting the subject associated with the IP Addresses. RUIZ and MF-1 had the following conversation:



4. MF-1 is nine years of age and has posts on her Instagram that depict her age range. Through my training and experience most subjects displaying this behavior are speaking with numerous victims within the same age range. RUIZ is twenty years of age and is able to discernably identify a female who would be considered "underage."

5. Search warrants for Instagram accounts "ruizisrael1" and "ruizisrael541" were obtained and served. The following information was obtained from the examination of the Instagram returns:

- a. Listed below is the conversation that took place on the social media platform Instagram (January-February of 2020). RUIZ contacted a user identified by a vanity name [REDACTED], XXX XXX (hereinafter, MF-2):

RUIZ	Hi
RUIZ	Hey
RUIZ	Do you know winninhere93
RUIZ	Because it's me i still have the pic of your pussy baby
RUIZ	I keep jerking off to it
RUIZ	Want me to post it online

RUIZ attempted to video call MF-2 multiple times, but MF-2 did not answer. The conversation continued:

MF-2	PS I can't right now and war time is it (can't video chat)
MF-2	What time is it
RUIZ	Btw my old account was winninghere93 the one that you showed your pussy to and I never deleted the pic do you want me to post it online
RUIZ	I'm about to post it
MF-2	No
MF-2	Sorry
RUIZ	Sorry what
MF-2	I am rilly sorry Plz Dont
RUIZ	Do as I say and I won't post it okay baby
MF-2	K
RUIZ	If you block me or delete me or delete the chat I'll post it
MF-2	Ok
RUIZ	Are you alone
MF-2	No
RUIZ	Who's with you
MF-2	I am at a Funeral
RUIZ	Can you go to the bathroom
Chat continues...	
RUIZ	Well when you get home alone in your room you will be my naughty slave and do as i say and if you block me I'll post that pussy pic online to Twitter and Facebook and snap and Instagram

RUIZ	Do you understand
MF-2	Yes
MF-2	Can u just Dleat it
RUIZ	Good and last time this happened on my other account I said I deleted it because you were crying and I didn't wanna see your cute face cry
RUIZ	But I never deleted it
MF-2	Plz if my mom sees it on facebook and Twitter see will yah
MF-2	Get rilly mad at me plz Dleat it
Chat continues...	
MF-2	Don't post it
MF-2	Plz
RUIZ	Then do as i say slave when Your alone you will do as i say on vc
MF-2	But will it say my name on it
RUIZ	Your pussy pic?
RUIZ	Yeah I took a photo of your face also and it also shows your name so yea
MF-2	Plz Dont post it
Chat continues...	
RUIZ	I'm jerkin my cock right now slave
MF-2	I Have to go she is going to take my phone away righ now
RUIZ	No slave I need your young body on vc
RUIZ	Ok before you go say I love you master and I want your cock inside me
MF-2	What
RUIZ	Say that
MF-2	K
RUIZ	Like type it
MF-2	K
MF-2	Like send it to u
RUIZ	Yes or send me a voice message saying it if you can
MF-2	I cant
RUIZ	Ok just type it
MF-2	K
MF-2	Love you master and I want your **** inside **
RUIZ	Say cock
MF-2	Cock
RUIZ	You wanna suck my cock slave
MF-2	Idk But I have to go

- b. Listed below is the conversation that took place on the social media platform Instagram (February of 2020). RUIZ contacted a user identified by vanity name "[REDACTED]", XXX XXX (hereinafter, MF-3)

RUIZ	How old r u
MF-3	Hi
MF-3	I am 19
MF-3	What about you
RUIZ	I'm 12 You don't look 19
Chat continues...	
MF-3	What your name
RUIZ	Israel
MF-3	My name is MF-3

RUIZ	Are you really 19
MF-3	No
RUIZ	How old r u
MF-3	11
RUIZ	Well like I said before I'm looking for a girl around my age that want to have fun
MF-3	Okay
Chat continues...	
RUIZ	Wanna have fun on video chat like naughty fun
MF-3	What
RUIZ	Wanna have fun on video chat
MF-3	Okay
RUIZ	Do you know what kind of fun I mean
MF-3	No
RUIZ	I'll show you just call me
RUIZ	Are you alone
MF-3	Yes
RUIZ	Ok call me and ill show you
Video call occurs	
RUIZ	Did u like if
RUIZ	It
RUIZ attempted to call MF-3 multiple times and did not receive an answer	
RUIZ	Im not showing it anymore
RUIZ	I'm not showing It

MF-3 ignored RUIZ for multiple messages and video calls. Eventually MF-3 replied and demanded RUIZ stop.

- c. Listed below is the conversation that took place on the social media platform Instagram (February of 2020). RUIZ contacted a user identified by vanity name "[REDACTED]", XXX XXX (hereinafter, MF-4)

2.	RUIZ	How old r u
	MF-4	Good
	RUIZ	Wyd
	MF-4	I'm at a party
	RUIZ	Are you alone rn
	RUIZ	Oh your with [REDACTED]
	MF-4	No one m alone I'm really drunk
	RUIZ	Show me your face on call
RUIZ attempted to get MF-4 to video chat		
	MF-4	Hey how are you
	MF-4	Hey
	RUIZ	Wanna help me cum on video chat
	MF-4	Hold on
	RUIZ	Okay
	RUIZ	Wait will you help me tho
	MF-4	Yes
	RUIZ	What will you show me
	MF-4	What you mean
	RUIZ	Do you know what i mean by cum
	MF-4	No

RUIZ	Like will you help me ejaculate like shoot my sperm
MF-4	What
RUIZ	Will you help me sexually on videochat is what I mean
MF-4	No
RUIZ messaged MF-4 about "helping" him and MF-4 continued to deny assistance.	
RUIZ	Just show me your pussy and titties once or strip on video chat for me till I cum
MF-4	No
MF-4	Why did you try to get [REDACTED] to strip in front of you
MF-4 identifies [REDACTED] and RUIZ replied	
RUIZ	Oh her ehbb
MF-4	Ya her
RUIZ	She's weird
MF-4	But why
RUIZ	She wouldn't show me het titts
RUIZ	Her
MF-4	So
MF-4	It's because she is 11
RUIZ	She said she wanted to suck my cock if I came to her house and told me to meet her at a gas station and then go to her house and fuck her

- d. Listed below is the conversation that took place on the social media platform Instagram (February of 2020). RUIZ contacted a user identified by vanity name "[REDACTED]", XXX XXX (hereinafter, MF-5)

RUIZ	How old r u
MF-5	Who are you
RUIZ	Someone that just wants friends
RUIZ	I'm 11
MF-5	Oh
MF-5	Uh ok
MF-5	I'm 11
MF-5	I'm turning 12 in June
Chat continues... RUIZ asked MF-5 if they were in a room alone	
MF-5	Yeah I'm in my room?
RUIZ	Wanna help me cum on video chat
MF-5	What
MF-5	Omg no
RUIZ	Please just once
MF-5	What?
RUIZ	Can you help me cum
MF-5	Cum?
MF-5	Wtf
RUIZ	Why did you say omg no when I asked what did you think it meant
MF-5	Idk
MF-5	That's why I'm so confused
MF-5	Bc I don't know what you mean
RUIZ	It means help me do something on video chat like something dirty
RUIZ	Will you do it




8. On April 23, 2020 an Administrative Subpoena was served on Google to obtain further subscriber information of the email address "ruizisrael541@gmail.com". The results revealed the following:

*Google Account ID: 341230015060*



*Name: Israel Ruiz*

*Email: ruizisrael541@gmail.com*

*Created on: 12/25/2018*

*Recovery SMS: 956-515-*

*Login Activity: 03/23/2020, IP address 2605:6000:160b:8abd:c5ed:857a:fb2e:1485*

9. On May 5, 2020 an Administrative Subpoena was served on T-Mobile to obtain further subscriber information on telephone number 956-515-. The results indicate the subscriber is Jennifer Ruiz, with both the service and billing address of  McAllen, TX 78501.

10. An open-source query of the IP address indicates it is associated with Spectrum, McAllen, TX. On August 31, 2020 an Administrative Subpoena was served on Charter Communications (parent company of Spectrum) to obtain the user of IP addressed utilized as associated with the registration of the Instagram account and the recent activity of Gmail address. The results revealed the following:

- a. IP address: 24.162.191.66, on 06/07/2019 at 12:41:00 AM UTC was subscribed to Jennifer Ruiz, [REDACTED] McAllen, TX 78504; username [REDACTED]@gmail.com and phone number 956-789-[REDACTED]
- b. IP address 2605:6000:160b:8abd:c5ed:857a:fb2e:1485, on 03/23/2020 at 4:48:00 PM UTC was subscribed to Isaac Wolf, [REDACTED] McAllen, TX 78501; username [REDACTED]@gmail.com and telephone number 956-789-[REDACTED]
- c. Isaac Wolf's legal name is currently Isaac Mendoza.

11. According to open-source database Accurint, both telephone numbers 956-789-[REDACTED] and 956-789-[REDACTED] are associated with the address of [REDACTED], McAllen, TX 78501. The address is associated with Jennifer Anes-Ruiz.

12. Through open-source searches of Facebook it was determined that Jennifer Anes-Ruiz's account had posted a photograph of her son. Anes-Ruiz's son was identified as RUIZ. As of February 2021, the Instagram user profile "ruizisrael541" is still active. It is a private account with no profile picture. On March 10, 2021, surveillance was conducted, and RUIZ was observed exiting the target residence.

13. A premises search warrant was executed on March 15, 2021 at 6:00AM at [REDACTED], McAllen, TX 78501. Agents were informed that RUIZ was no longer living at the residence and was currently living with his mother, Jennifer GARZA, at [REDACTED] McAllen, TX 78504. I contacted GARZA via telephone (956) 789-[REDACTED]. GARZA exited the residence with her husband, her daughter, and RUIZ. RUIZ signed a consent to search form for his room and GARZA signed a consent to search form for the entire residence.

14. GARZA advised agents that her mother had already called her and informed her we served a search warrant at the residence located at [REDACTED], McAllen, TX 78501.

GARZA's mother also told her it was in relation to a child pornography investigation. RUIZ told investigators he had a red iPhone, an iPad, and an old Android. The Android is believed to be the target device. RUIZ went through steps to disable and hide the device once he heard we contacted his brother, Isaac Mendoza, at the above listed address.

15. RUIZ broke the screen of the Android device, hid the phone inside a large bag of dog food in the garage, and removed the battery hiding it behind a bedframe on the other side of the garage. ISAAC stated when RUIZ was living at the above listed address in January and February of 2020 he would not allow anyone near his Android phone. ISAAC was positive RUIZ had an Android phone and was the only one in the residence that used an Android device.